


MAYOR AND COUNCIL - STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY

JUNE 23, 2003

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 1:35 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice Mayor Shirley C. Scott, (Ward 4)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol W. West, (Ward 2)
Counc. Kathleen Dunbar, (Ward 3)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Proposal for Summer Hours – Tucson Pima Public Library (Continued from the meeting of 6/16/03) (City-Wide & Outside City) SS/JUNE23-03-201</p> <p>City Manager James Keene addressed the Mayor and Council, stating staff has withdrawn the request to institute summer hours at Tucson-Pima Public Library.</p>	<p><u>DIR. OF LIBRARY</u> Is informed</p>
<p>2. Naming the District Park at 36th and Kino (Ward 5) SS/JUNE23-03-193</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to direct Parks and Recreation staff to conduct a mail out to the two neighborhoods with the two suggested names and report back to Mayor and Council with the recommendation on August 4, 2003.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>

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<p>3. Amending the Model City Tax Code (MCTC) (City-Wide) SS/JUNE23-03-194</p> <p>Council Member West MOVED, SECONDED by Council Member Dunbar to convene City staff, TEP and any other effected party, and a 3rd party with financial and taxation background to resolve the issues with the interpretation of the Tax Code. It was further agreed that the City Manager James Keene would select the 3rd party and forward a memo to the Mayor and Council with the selection.</p> <p>Council Member Leal AMENDED the motion to include an explanation from the City Manager on how the City will balance the budget due to the loss of \$1 million should the amendment to the Model City Tax Code be approved.</p> <p>Amendment was accepted by the maker.</p> <p>Motion as amended PASSED by a 4 to 3 vote (Vice Mayor Scott and Council Members Ibarra and Leal dissenting).</p>	<p><u>DIRS. OF FINANCE,</u> <u>BUDGET & RESEARCH,</u> <u>COMMUNICATIONS DIR.,</u> <u>CHIEF INFORMATION</u> <u>OFFICER AND</u> <u>CITY ATTORNEY</u> Are responsible</p>
<p>4. Pima Association of Governments (PAG) Management Committee's Recommendation to the Regional Council (City-Wide) SS/JUNE23-03-197</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to approve the City Manager's recommendation to endorse the Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	<p><u>DIR. OF PLANNING TASK</u> <u>FORCE</u> Is informed</p>
<p>5. Back to Basics Projects Update – Use of Funds and Future Recommendations (City-Wide) SS/JUNE23-03-202</p> <p>Council Member West requested staff:</p> <ul style="list-style-type: none">• Make sure when a neighborhood is selected for a project it does not flow over into another neighborhood• Davis Bacon Wage Rate issues need to be looked at• Memo on what the state proposed neighborhood preservation initiative to enhance the back to basic program will consist of• That the funds are dispersed each year and not carry forward to the next year	<p><u>DIR. OF DEPT. OF NEIGH.</u> <u>RESOURCES</u> Is responsible</p>

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<p>5. Back to Basics Projects Update – Use of Funds and Future Recommendations (City-Wide) SS/JUNE23-03-202 (Continued)</p> <p>Council Member Dunbar requested staff:</p> <ul style="list-style-type: none">• Clarify to the neighborhoods the process of using the B2B funds (i.e. 501C3 does not give authority to go out of the City Procurement process) Staff indicated a pamphlet will be available in early August <p>Council Member Leal requested staff:</p> <ul style="list-style-type: none">• Check on the state funding for problematic projects <p>Vice Mayor Scott requested staff:</p> <ul style="list-style-type: none">• Check on offering help to neighborhoods in every city and Mayor and Council should request these funds on behalf of all neighborhoods in Tucson and Mayor and Council could disperse the funds equitably	<p><u>DIR. OF DEPT. OF NEIGH. RESOURCES</u> Is responsible</p> <p><u>DIR. OF DEPT. OF NEIGH. RESOURCES</u> Is responsible</p> <p><u>DIR. OF DEPT. OF NEIGH. RESOURCES</u> Is responsible</p>
<p>6. Intergovernmental Relations: Discussion of 2003 State and Federal Legislation Affecting the City (City-Wide) SS/JUNE23-03-200</p> <p>Report was given by Mary Okoye, Intergovernmental Relations Office.</p> <p>Vice Mayor Scott MOVED, SECONDED by Council Member West to send thank-you letters to the Governor and the AZ Legislators. Motion PASSED by a 7 to 0 vote.</p> <p>Council Member West indicated that the Resolution Comm. of the League of Cities meets on Aug. 1st and the Mayor and Council need to put together a legislative agenda and this should be set for discussion on June 30, 2003. Council Member West further stated that there is a movement in TPD to have legislation increase the penalties for motorist causing pedestrian and cyclists fatalities be included for June 30, 2003.</p> <p>Council Member Leal requested staff look in to arson fire legislation to help the City recover the costs of investigating arson fires against persons found guilty.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>

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<p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE23-03-195</p> <p>Vice Mayor Scott reported on the Transportation Subcommittee.</p> <p>Council Member West announced there will be a tour on Friday at 8 a.m. to look at the good, bad and the ugly retention/detention basins with City staff.</p>	
<p>8. Boards, Commissions and Committees (City-Wide) SS/JUNE23-03-192</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Session of 6/23/03, Item #13</p>
<p>9. Mayor and Council Discussion of Regular Agenda SS/JUNE23-03-196</p> <p>No items were removed from the Consent Agenda.</p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/JUNE23-03-198</p> <p>Council Member West requested legislative review to increase penalties for motorist causing pedestrian and cyclist fatalities.</p> <p>Mayor Walkup requested:</p> <ul style="list-style-type: none">• Staff forward a memo on Bellota Ranch (A-7 Ranch) update.• August 4, 2003 Study Session item on open space needs within city limits that the City can forward to Pima Co. for their May Bond Election and can the Bellota Ranch be included.• August 4, 2003 Study Session discussion on funding for Southern AZ Institute for Advance Technology (SAIAT). <p>Council Member Leal indicated he also requested staff work on a list of open space location that Mayor and Council can forward.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible</p> <p><u>AGENDA COMM.</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
ADJOURNMENT: 2:45 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i>	